

June 15, 2021

National Stock Exchange of India Ltd Listing Department Exchange Plaza, 5th Floor, Plot No: C/1, G - Block, Bandra — Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Symbol: ORCHPHARMA	BSE Limited Corporate Relationship Department 1st floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai - 400 001 BSE Code: 524372
Luxembourg Stock Exchange Bourse de Luxembourg BP 165, L-2011 Luxembourg Siege social 11, avenue de la Portal - Neuve	London Stock Exchange 10 Paternoster Square London EC4M 7LS United Kingdom

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing regulations") - Approval for Reclassification of Shareholders of Orchid Pharma Limited ("the Company") from the "Promoter and Promoter Group" category to "Public" category under Regulation 31A of the Listing Regulation

Dear Sir/Madam

With reference to the application made by the Company on January 15,2021, regarding the re-classification of certain shareholders from the 'Promoter and Promoter Group' category to the 'Public' category and our letter dated January 15, 2021, intimating your good office about the same, we wish to inform you that the Company has received approval from BSE Limited and National Stock Exchange of India Limited vide their email/letter communication dated June 15, 2021 for re-classification of the following persons from the 'Promoter and Promoter Group' category to the 'Public' category of shareholders of the Company, in accordance with Regulation 31A of the Listing Regulations:

Sr. No.	Name of the erstwhile Promoters
1.	Mr. K Raghavendra Rao
2.	Ms.R Vijayalakshmi
3.	Ms.R Divya
4.	Ms.Bhuvana Mani
5.	Mr.K Rajagopal
6.	Ms.Sowmya R
7.	Ms.Kota Swarnalatha



We further inform you that pursuant to the implementation of the Resolution plan submitted by M/s. Dhanuka Laboratories Limited ("the successful Resolution applicant ") in relation to the Corporate Insolvency Resolution Process of the Company as approved by the Hon'ble National Company Law Tribunal, Chennai Bench ("NCLT") vide its order dated June 25/27, 2019, the Hon'ble National Company Law Appellate Tribunal vide its Order dated November 13, 2019 and the Hon'ble Supreme Court vide its Order dated February 28, 2020 (received on March 02, 2020), M/s. Dhanuka Laboratories Limited are the Promoters of the Company holding 4,00,00,072 equity shares constituting 98% of the total share capital of the company.

We enclose herewith a copy of the approval letters received from BSE Limited and National Stock Exchange of India Limited.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **Orchid Pharma Limited**



Nikita K
Company Secretary

From: Tanvi Patwardhan <Tanvi.Patwardhan@bseindia.com>
Sent: Tuesday, June 15, 2021 7:28 PM
To: Nikita K (Secretarial)
Cc: Abhijit Pai; Shyam Bhagirath; Harshad Naik; Priyanka Chaurasia;
Mangalam Iyer; Shweta Narayanan; Chinmayee Kanolkar; Arvind Mallya;
Corporate ID
Subject: Approval letter for reclassification application_Orchid Pharma Ltd

To,
The Company Secretary/ Compliance Officer
Orchid Pharma Ltd
313, Orchid Towers,
Valluvar kottam High Road,
Nungambakkum, Chennai,
Tamil Nadu, 600034

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated January 15, 2021 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	4,00,15,963	98.07	8,00,437	1.93
Post-Reclassification	4,00,00,072	98.04	8,16,328	1.96

This email may be forwarded to the depositories and your RTA for necessary action at their end.

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of the Outgoing Promoters	No. of shares	% Holding
1.	K Raghavendra Rao	4,891	0.01
2.	R Vijayalakshmi	10,968	0.03
3.	R Divya	2	0
4.	Bhuvana Mani	27	0
5.	K Rajagopal	3	0
6.	Sowmya R	0	0
7.	Kota Swarnalatha	0	0
TOTAL		15,891	0.04

Thanks and Regards,
Tanvi Patwardhan
Assistant Manager
Listing Compliance
BSE Limited, PJ Tower,
Dalal Street, Mumbai – 400001
Phone (Direct): 022728148

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National Stock Exchange Of India Limited

Ref: NSE/LIST/121

June 15, 2021

The Company Secretary
Orchid Pharma Limited
Orchid Towers, No.313,
Valluvarkottam High Road,
Nungambakkam,
Chennai- 600034.

Sub : Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated January 15, 2021 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1	K RAGHAVENDRA RAO
2	R VIJAYALAKSHMI
3	R DIVYA
4	BHUVANA MANI
5	K RAJAGOPAL
6	SOWMYA R
7	KOTA SWARNALATHA

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Charmi Dharod
Manager

This Document is Digitally Signed

National Stock Exchange Of India Limited

Continuation

CC: **National Securities Depository Limited** **Central Depository Services Limited**
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073

This Document is Digitally Signed

Signer: Charmi Chetan Dharod
Date: Tue, Jun 15, 2021 19:30:50 IST
Location: NSE

